



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2019-20/

October 01, 2019

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Disclosure for the outcome and Proceedings of 52nd Annual General Meeting of the Company held on 30th September, 2019 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 52nd Annual General Meeting of the members of CMI LIMITED, was held on 30th September, 2019 at 11.30 a.m. at Navkaar Banquets, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-88 and concluded at 12:30 p.m. on the same day.

Mr. Amit Jain, Chairman & Managing Director, chaired the proceeding of the meeting.

The requisite quorum being present, the chairman called the meeting to order.

The Chairman confirmed the presence of Mr. Manoj Bishan Mittal, Mr. Pyare Lal Khanna, Mr. Vijay Kumar Gupta Directors of the Company, Mr. Subodh Kumar Barnwal, Company Secretary and Mr. Rattan Lal Aggarwal, Chief Financial Officer of the Company, Mr. Krishna Neeraj, Statutory Auditor and Mr. Mukul Tyagi, Partner of M/s Pooja Anand & Associates, Practicing Company Secretaries, as representative of Secretarial Auditor & Scrutinizer, at the meeting.

The Chairperson of the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee and authorised representative of Chairperson of Audit Committee were also present at the meeting.

With the consent of the members present, the Notice of the AGM was taken as read.

The Chairman informed the members present in the meeting that in line with the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company had offered e-voting facility to its members between Friday, September 27, 2019 (09:00 a.m. IST) to Sunday, September 29, 2019 (5:00 pm. IST) to cast their



Works Faridabad: Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana), **E-mail :** worksfbd@cmilimited.in

Works Baddi : Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205 **E-mail:** worksbaddi@cmilimited.co.in

process in proportion to their shareholding as on the cut-off date i.e. Monday, September 23 2019.

He then explained the procedure for the Poll and then invited all the eligible members as on September 23, 2019, who have not cast their vote electronically and who are desirous of casting their vote, to drop their duly filled in and signed Poll Paper in the Ballot Box.

Satisfactory clarifications were provided to the queries raised by the Members present at the meeting.

The Chairman thereafter requested the scrutinizer to take custody of the Ballot Boxes and informed that the outcome of the meeting will be the cumulative count of the valid votes cast electronically and through Ballot and that the Consolidated item-wise results of the voting and the Report of the Scrutinizer will be placed by the Company on its website: www.cmilimited.in and will also be communicated to the stock exchanges, where the shares of the Company are listed.

Lastly the Chairman thanked all the shareholders for taking time to attend the meeting and requested the Scrutiniser to take custody of the Ballot boxes and declared the meeting as concluded.

Based on the Scrutinizer's Report provided by M/s Pooja Anand and Associates, Company Secretaries, on remote e-voting and voting at the AGM through Polling paper dated 30th September, 2019, it is declared that the members at the 52nd AGM of the Company held on 30th September, 2019 have approved the following items, as set out in the Notice of AGM:

Ordinary Business

1. Audited Financial Statements of the Company for the financial year ended 31 March, 2019 together with the Reports of the Board of Directors' and Auditor's thereon
- **Passed as Ordinary Resolution**
2. Declaration of dividend on Equity shares for the Financial Year ended on 31 March, 2019
- **Passed as Ordinary Resolution**
3. Re-appointment of Director in place of Mr. Vijay Kumar Gupta (DIN: 00995523), who retires by rotation and being eligible offers himself for re-appointment
- **Passed as Ordinary Resolution**

Special Business

4. Ratification of Cost Auditors' Remuneration.
- **Passed as Ordinary Resolution**



5. Appointment of Ms. Charu Jain (holding DIN 03457247), as an Independent Director
- **Passed as Ordinary Resolution**
6. Increased in the borrowing powers of the company under section 180(1)(c) of Companies Act, 2013
- **Passed as Special Resolution**
7. Creation of the security for the loan/ credit facility by mortgage/ creation of charge under section 180(1)(a) of Companies Act, 2013
- **Passed as Special Resolution**
8. Increased remuneration of Mr. Amit Jain, Chairman and Managing Director for the period from 01 October, 2019 to 30 September, 2020
- **Passed as Special Resolution**
9. Approved continuation of Mr. Vijay Kumar Gupta (DIN:00995523) as Whole Time Director upon attaining age of Seventy years
- **Passed as Special Resolution**

We hereby enclose combined Scrutinizer's Report along with combined voting result for remote e-voting and poll on the resolutions as per the Notice of AGM as an Annexure 1.

For CMI LIMITED



Subodh Kumar

(SUBODH KUMAR BARNWAL)
COMPANY SECRETARY

Report of Scrutinizer –Combined (e-voting and poll)

To,

Mr. Amit Jain
Chairman cum Managing Director
52nd Annual General Meeting of the Equity Shareholders of,
CMI Limited, held on 30th day of September, 2019
at 11:30 a.m. at Navkaar Banquets Hall,
Caspia Hotel Complex, Outer Ring Road,
Outer Ring Road, Shalimar Place, Delhi – 110088

Dear Sir,

1. I, Mukul Tyagi, Practising Company Secretary, Partner of Pooja Anand and Associates, New Delhi, have been appointed as Scrutinizer by:-

- (i) the Board of Directors of CMI Limited (“the Company”) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 52nd Annual General Meeting (AGM) of the Equity Shareholders, held on 30th day of September, 2019 at 11:30 a.m. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Outer Ring Road, Shalimar Place, Delhi – 110088.



2. I have issued separate Scrutinizer's Report on the e-voting result and on the poll both dated 30th September, 2019 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under:-

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes No.
	No.	% of total number of valid votes	No.	% of total number of valid votes	
Item no. 1 As an Ordinary resolution	85,89,547	100%	30	0%	0
Item no. 2 As an Ordinary resolution	85,89,547	100%	30	0%	0
Item no. 3 As an Ordinary resolution	85,89,547	100%	30	0%	0
Item no. 4 As an Ordinary resolution	85,89,547	100%	30	0%	0
Item no. 5 As an Ordinary resolution	85,89,547	100%	30	0%	0
Item no. 6 As a Special Resolution	85,89,547	100%	30	0%	0
Item no. 7 As a Special Resolution	85,89,547	100%	30	0%	0
Item no. 8 As a Special Resolution	85,89,547	100%	30	0%	0



Item no. 9 As a Special Resolution	85,89,547	100%	30	0%	0
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Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries


MUKUL TYAGI
Partner
M.No. 9973
C P No.16631

Date: 30th September, 2019
Place: New Delhi

